

Agenda for Governing Body Equality, Diversity & Inclusion Committee Meeting

Wednesday 15th March 2023 at 9.30am

MS Teams

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Approval of Agenda			
1.2	Minutes of the Meeting of 21 st February 2023	For approval	Chairperson	9.30 – 9.35
2.	Gender Pay Gap Report	For discussion	Chairperson	9.35 – 10.05
3.	EDI in SETU – Feedback and Strategic Plan	For discussion	Chairperson	10.05 – 10.20
4.	<u>Tackling Sexual Violence & Harassment:</u>			
4.1	Consent Framework Report 2022	For noting	VP Equality, Diversity & Inclusion	
4.2	Action Plan to Tackle Sexual Harassment & Violence	For noting	VP Academic Affairs & Registrar	10.20 – 10.30
5.	European Commission Inclusive Gender Equality Champions Award	For noting	VP Equality, Diversity & Inclusion	10.30 – 10.40
6.	Equality Statement Update	For discussion	VP Equality, Diversity & Inclusion	10.40 – 10.50
7.	AOB			10.50 – 11.00